

2007-457-T

193760

COPY  
Posted: D. Duke  
Dept: SA  
Date: 7.8.08  
Time: \_\_\_\_\_

State Of South Carolina

Re: Compliance Review Requested

Name of Motor Carrier

A TO Z MOVING & SERVICES, INC.

Action Taken:

Referred for a Compliance Review

Date: 7-8-08

Investigator: W.W. METCALFE

Compliance Review Findings:

☒ Satisfactory Rating

☐ Unsatisfactory Rating

W.W. Metcalfe  
Compliance Review Officers

RECEIVED

JUL 08 2008

PSC SC  
MAIL / DMS

# South Carolina State Transport Police



US DOT #  
00000

Legal: A TO Z MOVING & SERVICES INC  
Operating (DBA):

MC/MX #: 0000

Federal Tax ID: [REDACTED]

Review Type: Non-ratable Review - Commercial - Receipt

Scope: Principal Office

Location of Review/Audit: Company facility in the U. S.

Territory:

Operation Types Interstate Intrastate

Carrier: N/A Non-HM  
Shipper: N/A N/A  
Cargo Tank: N/A

Business: Corporation

Gross Revenue: \$16,000.00

for year ending: 12/31/2007

## Physical Address:

897 Bent Tree Road  
New Ellenton, SC 29809

Contact Name: Ashley Foreman

Phone numbers: (1) 803 645 2572

(2)

Fax

E-Mail Address:

## Mailing Address:

897 Bent Tree Road  
New Ellenton, SC 29809

## Report Summary

### Report

### # of Pages

Part A - General

2

Part B - Violations

1

Part B - Recommendations

1

Review/Audit Receipt Page

1

Total Pages

5

**Disclaimer:** By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me.

QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the South Carolina State Transport Police, Motor Carrier Compliance Unit

South Carolina State Transport Police / Motor Carrier Compliance Unit  
10311 Wilson Blvd. Building D-2 PO Box 1993  
Blythewood, SC 29016

This report will be used to assess your safety compliance.

## Person(s) Interviewed

Name: Ashley Foreman

Title: President

Name:

Title:

Reported By:

*W. W. McFarland*

Title:

*S/I - C/A*

Code: SC0005

Date: 7/7/2008

Received By:


*Ashley Foreman*

Title:

*President*



**South Carolina State Transport Police**

	<b>US DOT #</b> 00000	<b>Legal: A TO Z MOVING &amp; SERVICES INC</b>		
	<b>Operating (DBA):</b>			
<b>MC/MX #:</b> 0000		<b>Federal Tax ID:</b> [REDACTED]		
<b>Review Type:</b> Non-ratable Review - Commercial				
<b>Scope:</b> Principal Office		<b>Location of Review/Audit:</b> Company facility in the U. S.		<b>Territory:</b>
<b>Operation Types</b>				
<b>Interstate</b>		<b>Intrastate</b>		
<b>Carrier:</b>	N/A	Non-HM		
<b>Shipper:</b>	N/A	N/A		
<b>Cargo Tank:</b>	N/A			
		<b>Business:</b> Corporation		
		<b>Gross Revenue:</b> \$16,000.00 for year ending: 12/31/2007		
<b>Physical Address:</b>				
897 Bent Tree Road New Ellenton, SC 29809				
<b>Contact Name:</b> Ashley Foreman				
<b>Phone numbers:</b> (1) 803 645 2572 (2) Fax				
<b>E-Mail Address:</b>				
<b>Mailing Address:</b>				
897 Bent Tree Road New Ellenton, SC 29809				
<b>Carrier Classification</b>				
Authorized for Hire				
<b>Cargo Classification</b>				
Household Goods				
<b>Does carrier transport placardable quantities of HM?</b> No				
<b>Is an HM Permit required?</b> N/A				
<b>Driver Information</b>				
	<b>Inter</b>	<b>Intra</b>	<b>Average trip leased drivers/month:</b> 0	
<b>&lt; 100 Miles:</b>		1	<b>Total Drivers:</b> 1	
<b>&gt;= 100 Miles:</b>			<b>CDL Drivers:</b> 0	
<b>Equipment</b>				
	<b>Owned</b>	<b>Term Leased</b>	<b>Trip Leased</b>	<b>Owned Term Leased Trip Leased</b>
Truck	1	0	0	
<b>Power units used in the U.S.:</b> 1				
<b>Percentage of time used in the U.S.:</b> 100				





**A TO Z MOVING & SERVICES INC**  
U.S. DOT #: 00000

Review Date:  
07/07/2008

**Part A**

QUESTIONS regarding this report or the Federal Motor Carrier Safety or  
Hazardous Materials rules may be addressed to the South Carolina State Transport Police, Motor Carrier Compliance Unit

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10311 Wilson Blvd. Building D-2 PO Box 1993  
Blythewood, SC 29016

**This report will be used to assess your safety compliance.**

**Person(s) Interviewed**

**Name:** Ashley Foreman

**Title:** President

**Name:**

**Title:**





**A TO Z MOVING & SERVICES INC**  
U.S. DOT #: 00000

Review Date:  
07/07/2008

### Part B Violations

1 STATE	Primary: 391.51(b)(5) CFR Equivalent: 391.51(b)(5)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
<b>Description</b> Failing to maintain a note relating to the annual review of the driver's driving record as required by 391.25(c)(2). <b>Example</b> Driver - Ashley Foreman - Trip Date - 11/07/2007.					
2 STATE	Primary: 391.51(b)(6) CFR Equivalent: 391.51(b)(6)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
<b>Description</b> Failing to maintain a list or certificate relating to violations of motor vehicle laws and ordinances required by 391.27. <b>Example</b> Driver - Ashley Foreman - Trip Date - 11/07/2007.					
3 STATE	Primary: 396.3(b)(1) CFR Equivalent: 396.3(b)(1)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
<b>Description</b> Failing to keep a maintenance record which identifies the vehicle, including make, serial number, year, and tire size. <b>Example</b> Truck license # P387497					
<b>Safety Fitness Rating Information:</b> Total Miles Operated 1,000 Recordable Accidents 0		OOS Vehicle (CR): 0 Number of Vehicle Inspected (CR): 1 OOS Vehicle (MCMIS): 0 Number of Vehicles Inspected (MCMIS): 0			

Your proposed safety rating is :

**This Review is not Rated.**





**A TO Z MOVING & SERVICES INC**  
U.S. DOT #: 00000

Review Date:  
07/07/2008

### **Part B Requirements and/or Recommendations**

1. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. [www.fmcsa.dot.gov/safety-security/eta/index.htm](http://www.fmcsa.dot.gov/safety-security/eta/index.htm)
2. Ensure that all vehicles are properly marked with your name or trade name and U.S. DOT number. If your vehicles are also periodically operating for other carriers, they must be marked with that carrier's name and U.S. DOT#.
3. Obtain a copy of each driver's driving record and review it annually.
4. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
5. Require all drivers to prepare complete and accurate records of duty status for each day, and to submit them within 13 days. Maintain all duty status records on file, with all supporting documents, for at least 6 months.
6. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
7. Establish a systematic maintenance records program for all vehicles. Maintain a complete file for each subject vehicle, recording all repair, maintenance and inspection operations performed.

